

**TOWN OF UNDERHILL  
SELECTBOARD SPECIAL MEETING AGENDA  
Underhill Town Hall  
Tuesday, February 26, 2019, 5:00 p.m.**

- 5:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 5:01 p.m. Public Comment Period
- 5:06 p.m. New Business: Melanie Poley, Interview for vacancy on Recreation Committee,  
Takeover of Tax Stabilization Agreement: Nief & Johnson/SO031
- 5:15 p.m. Old Business: HRA Plan Documents, Green Lantern Group revised Site Plan,  
Beartown Road Solar Array.
- 5:30 p.m. Larry Smith/VLCT PACIF, Review of insurance coverage, services and offerings.
- 6:00 p.m. AM Peisch & Company, Review of FY2018 Audit
- 6:30 p.m. Public Informational Hearing on 2018 Town Meeting Ballot Items
- 7:30 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard  
minutes of the Meeting of February 12, 2019.
- 7:35 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly  
scheduled Selectboard meeting will be March 12, 2019.
- 7:40 p.m. Executive Session
- 1 VSA §313 (a)(3) Appointment or employment or evaluation of a public officer or  
employee.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)